



Santa Clara
Family Health Plan
The Spirit of Care

Regular Meeting of the Santa Clara County Health Authority Executive Committee

Thursday, October 22, 2015
8:30 AM - 10:00 AM
210 E. Hacienda Avenue
Campbell CA 95008

VIA TELECONFERENCE AT:

Residence
1985 Cowper Street
Palo Alto, CA 94301

AGENDA

1. Roll Call Ms. Lew

2. Minutes Review and Approval Ms. Lew
• July 23, 2015 Executive Committee Regular Meeting

3. Public Comment Ms. Lew

Members of the public may speak to any item not on the agenda; 2 minutes per speaker. The Executive Committee reserves the right to limit the duration or public comment period to 30 minutes.

Announcement Prior to Recessing into Closed Session

Announcement that the Executive Committee will recess into closed session to discuss Item No. 4a, and will identify its Designated Representatives for Item No. 4a

4. Adjourn to Closed Session Ms. Lew

- a. Conference with Labor Negotiators (Government Code Section 54957.6): It is the intention of the Executive Committee to meet in Closed Session to confer with its Designated Representatives:
- Designated Representatives' Names: Dave Cameron, Sharon Valdez, and Richard Noack
 - Employee organization: Local 521, SEIU

5. Report from Closed Session

- | | |
|---|-------------|
| 6. CEO Update
Discuss status of current topics and initiatives

Possible Action: Accept CEO update | Ms. Tomcala |
| 7. Update on Fiscal 2014-15 Year End Financials
Discuss status of YE Financials | Mr. Cameron |
| 8. July and August 2015 Financial Statements
Consider recommendations relating to the July and August 2015 Financial Statements

Possible Action: Approve July and August Financial Statements | Mr. Cameron |
| 9. Budget Line Item Adjustment
Consider reclassification of Pharmacy administrative expenses from medical to administrative expense

Possible Action: Approve Budget Line Item Adjustment | Mr. Cameron |
| 10. Reserves Discussion
Discuss reserve methodology

Possible Action: Approve Reserve Methodology | Mr. Cameron |
| 11. Adjournment | Ms. Lew |

Notice to the Public—Meeting Procedures

- Persons wishing to address the Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The Governing Board may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Rita Zambrano 48 hours prior to the meeting at 408-874-1842.
- To obtain a copy of any supporting document that is available, contact Rita Zambrano at 408-874-1842. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at www.scfhp.com